

AP01 (ef)

Appointment of Director



Company Name:

Lennox Industries

Company Number: 00671868

Received for filing in Electronic Format on the: 11/02/2014

New <u>Appointment</u> Details

Date of Appointment:

06/02/2014

Name:

MR DIRK DIBBITS

Consented to Act:

YES

Service Address:

WATERGOORWEG 87

3861 MA NIJKERK **NETHERLANDS**

Country/State Usually Resident:

NETHERLANDS

Date of Birth:

08/05/1963

Nationality:

DUTCH

Occupation:

DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.